

MONDAY, APRIL 25, 2016

THE BOARD OF DARKE COUNTY COMMISSIONERS MET IN REGULAR SESSION AT 1:30 P.M. WITH MEMBERS PRESENT: Vice Chairman Diane L. Delaplane and Member Michael W. Rhoades; Robin Blinn, Administrative Clerk/Secretary; Patty Harter, Asst. Clerk/Secretary; John Cook, Business Administrator; Dr. Terrance Holman, Health Commissioner; Erik Martin w/Daily Advocate; Susan Hartley w/Earlybird; & Alex Mikos w/TIGER Radio; and DC Citizens Fred Dean & Rick Perdue.

ABSENT: Commissioner Chairman Michael E. Stegall

Minutes of Wednesday, April 20, 2016: Mr. Rhoades moved to approve the minutes as read; seconded by Mrs. Delaplane and both voted YEA.

IN THE MATTER OF RESOLUTION (R-95-2016) EXAMINATION AND ALLOWANCE OF BILLS

County Bills Approved

It was moved by Mr. Rhoades and seconded by Mrs. Delaplane that the following resolution be adopted

The attached vouchers dated April 25, 2016 for County Bills, including any "Then & Now" Certificates, in the amount of the General Fund \$ 747.66 + \$ 47,004.59; Outside General Funds \$ 45,641.21; for a Grand Total of \$ 93,393.46; are hereby approved for payment.

absent

Diane L. Delaplane

Michael W. Rhoades
Board of Darke County Commissioners

IN THE MATTER OF RESOLUTION (R-96-2016) AWARDING PY2014 CHIP HOME REPAIR GRANT

The below listed resident of Darke County has made proper application to the PY2014 CHIP Home Repair and Septic System grant program; and is qualified to receive a grant in the amount(s) indicated below, said grant is hereby awarded:

Recipient: Teresa L. McGuire, 426 Eleventh Street, Greenville, Ohio 45331
Repair Work: Roof, Spouting & Window Repairs and/or replacement
Contract Amount: \$9,100.00

(Mr./Mrs.) Rhoades moved the Resolution.

Mr. (Mrs.) Delaplane seconded the resolution and all voted as follows:
both voted YEA.

absent
Michael E. Stegall, Chairman

Diane L. Delaplane
Diane L. Delaplane, Vice-Chairman

Michael W. Rhoades
Michael W. Rhoades

DARKE COUNTY COMMISSIONERS

Robin Blinn
Robin Blinn, Clerk/Secretary

IN THE MATTER OF RESOLUTION (R-98-2016) AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEPARTMENT OF TRANSPORTATION-OFFICE OF AVIATION-FOR FUNDING UNDER THE OHIO AIRPORT GRANT PROGRAM FOR THE REPAIR OF THE TAXI-WAY PAVEMENT AT THE DARKE COUNTY AIRPORT

WHEREAS, the Darke County Commissioners intend to apply to the Ohio Department of Transportation – Office of Aviation for funding under the Ohio Airport Grant Program for the repair of the taxi-way pavement at the Darke County Airport; and

WHEREAS, the Darke County Commissioners have contracted with Key Funding Services, Inc. to file an application for grant assistance with the Ohio Department of Transportation – Office of Aviation; and

WHEREAS, the grant funds are needed to maintain and repair the existing taxi-way; and

NOW, THEREFORE, the Board of Darke County Commissioners does hereby RESOLVE to authorize Key Funding Services, Inc. to apply to the Ohio Department of Transportation – Office of Aviation for funding under the Ohio Airport Grant Program for the repair of the taxi-way pavement at the Darke County Airport.

Mr. Rhoades moved the adoption of this resolution; seconded by Mrs. Delaplane; + both yea.

Robin Blinn
Robin Blinn
Administrative Clerk/Secretary

absent
Michael E. Stegall

Diane L. Delaplane, yea
Diane L. Delaplane

Michael W. Rhoades, yea
Michael W. Rhoades

DARKE COUNTY BOARD
OF COMMISSIONERS

IN THE MATTER OF RESOLUTION (R-99-2016) AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEPARTMENT OF TRANSPORTATION-OFFICE OF AVIATION-FOR FUNDING UNDER THE OHIO AIRPORT GRANT PROGRAM FOR PAVEMENT MARKINGS AT THE DARKE COUNTY AIRPORT

WHEREAS, the Darke County Commissioners intend to apply to the Ohio Department of Transportation – Office of Aviation for funding under the Ohio Airport Grant Program for pavement markings at the Darke County Airport; and

WHEREAS, the Darke County Commissioners have contracted with Key Funding Services, Inc. to file an application for grant assistance with the Ohio Department of Transportation – Office of Aviation; and

WHEREAS, the grant funds are needed to update the airport pavement markings; and

NOW, THEREFORE, the Board of Darke County Commissioners does hereby RESOLVE to authorize Key Funding Services, Inc. to apply to the Ohio Department of Transportation – Office of Aviation for funding under the Ohio Airport Grant Program for pavement markings at the Darke County Airport.

Mr. Rhoades moved the adoption of this resolution; seconded by Mrs. Delaplane; + both yea.

Robin Blinn
Robin Blinn
Administrative Clerk/Secretary

absent
Michael E. Stegall

Diane L. Delaplane, yea
Diane L. Delaplane

Michael W. Rhoades, yea
Michael W. Rhoades

DARKE COUNTY BOARD
OF COMMISSIONERS

IN THE MATTER OF RESOLUTION (R-97-2016) TRANSFER OF APPROPRIATIONS (JOB & FAMILY SERVICES(WIA-PUBLIC ASST.))

WHEREAS, pursuant to R. C. 5705.38-40 and OAG Opinion #94-007; and

WHEREAS, Commissioners are requesting that appropriations, etc. be changed as follows, we therefore

RESOLVE, the following funds be changed as follows,

Appropriation line transfer use only:

DC JFS (WIA): Not enough appropriated

| | | | | |
|--------------|----------------|------------------|---------------------------|------------------|
| \$ 10,000.00 | Rapid Response | #414-5308.520038 | Maint. & Equip. - \$5000. | #414-5308.520160 |
| \$ 30,000.00 | " | " | Administration | #414-5308.538000 |

Mr. Rhoades moved; and Mrs. Delaplane seconded the resolution and both voted as follows:

Chris YEA

Quinn Delaplane YEA

Michael Wood YEA
Board of Darke County Commissioners

Robin R. Blinn
Robin R. Blinn
Administrative Clerk/Secretary

IN THE MATTER OF LETTER TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY (EPA) – SOUTHWEST DISTRICT OFFICE – REGARDING PLANS FOR IMMEDIATE ELIMINATION OF THE NUISANCE & POLLUTION CAUSED FROM THE SEPTIC SYSTEMS OF BEAMSVILLE-WEBSTER RD. AREA (MOORMAN'S FIRST SUBDIVISION)

Various discussion was held between Dr. Terrance Holman, Business Administrator John Cook and Board of Commissioners regarding the problems with the above named septic systems. After discussion, Mr. Rhoades moved to approve the signing and sending of the following letter; motion seconded by Mrs. Delaplane and both voted YEA.

RE: Plan for Immediate Elimination of the Nuisance and Pollution Caused from the Septic Systems of Beamsville-Webster Road Area (Moorman's First Subdivision)

Dear Craig W. Butler, Director Ohio EPA:

The Darke County Health Department and the County Commissioners agree that there is a public health nuisance that needs to be abated in the Beamsville- Webster Road area. The nine residents in Moorman's Subdivision are also experiencing a problem with drainage in their front yards. This is a result of the tile being blocked on the Petitjean property. In order for a workable solution to be created we must first create a solution to the drainage. Therefore, our first step is to make this tile a County ditch. The County Commissioners agree to petition it as such.

The Health Department has applied for the Water Pollution Control Lund Fund from the Ohio EPA and has been successful in securing \$300,000 to help assist the homeowners. However, these dollars will not become available until after May of this year. We have also been in contact with USDA and hope some of the homeowners may be able to utilize their funding as well. We would ask that you work with us to make sure the homeowners have the resources and time to make incremental repairs to their systems.

Because it has been determined that a public health nuisance exist, the following is our suggested plan of action:

- 1) Continue to have all nine residences on our Operation and Maintenance Program where we check their sewage systems monthly. Homeowners also have the option of hiring a service provider to check their system and make any repairs necessary. All of the nine residences have an aeration system with a tank in good condition.
- 2) Require all homes to put in a non-discharging secondary sewage system through incremental repair. The properties are limited on space, but the Health Department feels there is ample room for every resident to put in an adequate leachfield. Some of these systems will require a lift station.
- 3) The County Commissioners will petition for the existing 10" tile through the Petitjean property to become a County Ditch under Ohio Revised Code 6131.04 Petition for Construction of Ditch Improvement and will make any repairs necessary. The petition will include adding a 12" drainage tile on the north side of Moorman's Subdivision and replacing the 10" tile. Moorman's Subdivision was established in 1972 and the tile has been in place since at least that time. According to Ohio Revised Code, 6131.59 Ditch Improvement Becomes Public Watercourse, "when an improvement consisting of a...drain, or watercourse has been established and constructed or used for seven years or more, it shall be considered to be a public watercourse."
- 4) All nine residences will be required to install a curtain drain around the leachfield. The County access tile will run parallel with the back of the properties (north) and will drain to the existing tile running through the Petitjean property. Homeowners may also need to run tiles in their front yards for drainage that will also tie into the County tile.

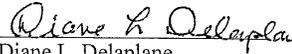
LETTER TO EPA (CONT.)

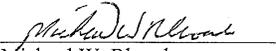
5) The County Engineer has established the watershed and the properties benefitting from this tile, see attachment. All property owners will be responsible for helping share the cost to fix the tile and install any new tile. The amount assessed is yet to be determined.

If you have any questions in regard to this letter, please contact me at the Darke County Health Department, Monday through Friday, 8:00am to 4:00pm, at 937-548-4196 ext. 201.

Sincerely,


Dr. Terrence L. Holman, DVM, RS
Health Commissioner County Commissioner


Diane L. Delaplane,
Darke Co. Commissioner


Michael W. Rhoades,
Darke Co. Commissioner

ABSENT
Michael E. Stegall,
Darke Co. Commissioner

IN THE MATTER OF AUTHORIZATION OF MEETING EXPENSES (DARKE CO. AUDITOR & PROSECUTING ATTY.)

Mr. Rhoades moved to approve the following requests; motion seconded by Mrs. Delaplane and both voted YEA.

#001-1100.532000(MANDATORY)
Attending: 2016 Summer Conf./Sandusky, OH/June 8-10, 2016/Carol Ginn, Kimberly Hunt, Emily Thornhill & Deidre Frech
Transportation: \$160.00/Parking: \$30.00/Lodging: \$390.00 x 4/Meals: \$140.00 x 4/Registration: \$76.00 x 3/Est. total for mtg.: \$2,538.00

#001-1300.532000(MANDATORY)
Attending: Two Days in May/Columbus, OH/May 23-24, 2016/Shelly M. Haber
Transportation: \$82.16/Parking: \$24.00/Lodging: \$184.00/Meals: \$35.00/Registration: \$75.00/Estimated total for meeting: \$400.16

IN THE MATTER OF PAY INS

| | | | |
|---------------|---------------------------|---|------------|
| Pay In#085204 | Received of Commissioners | Co. Zoning-Franklin Twp. – 2 nd qtr. '16 | \$300.00 |
| Pay In#085205 | Received of Solid Waste | Tipping Fees | \$1,502.48 |
| Pay In#085210 | Received of Commissioners | '14 CDBG – reimb. 1 st qtr. postage | \$127.08 |

IN THE MATTER OF PUBLIC ATTENDEES COMMENTS/QUESTIONS

**Darke Co. Citizen Rick Perdue: Asked about R-96-2016 & the steps that would need to be taken to apply for that Grant? The Commissioners advised that that program has certain requirements that you have to qualify for, mainly income qualified.

MR. RHOADES MOVED TO ADJOURN; SECONDED BY MRS. DELAPLANE AND BOTH VOTED YEA. THE MEETING WAS ADJOURNED AT 1:44 P.M.

ABSENT
MICHAEL E. STEGALL

ROBIN R. BLINN, ADMINISTRATIVE CLERK/SECY.

DIANE L. DELAPLANE

PATRICIA S. HARTER, ASSISTANT CLERK/SECY.

MICHAEL W. RHOADES,
BOARD OF DARKE CO. COMMISSIONERS

IN THE MATTER OF FURTHER DISCUSSION BY THE BOARD

**None